

Notification under Listing Rule 9.6.14

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RNS Number : 3454G
Ocado Group PLC
06 May 2014

NOTIFICATION UNDER LISTING RULE 9.6.14
OCADO GROUP PLC
6 May 2014

Ocado Group plc

New directorship notification under Listing Rule 9.6.14

Pursuant to Listing Rule 9.6.14(2), Ocado Group plc (the "Company") announces that it has been informed that Ruth Anderson, who is a non-executive director of the Company, has been appointed as a non-executive director of Guinness Peat Group PLC ("GPG") with effect from 16 April 2014. Ruth is currently a non-executive director of GPG's subsidiary company, Coats plc.

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